

January 3, 2022

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 6:16 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 6:55 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

A REGULAR MEETING of the Akron Village Board was held on this date at 7:03 p.m. Present: Mayor Carl E. Patterson; Trustees, E. Peter Forrestel, Michael R. Middaugh, and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag. The Mayor also requested a moment of silence for Robert Lucia, the retired Village Chief Sewer Plant Operator for over 20 years and good friend to many, some for over 50 years. Mayor Patterson asked that we pray for his family and friends during this difficult time. Trustee Forrestel mentioned that he had fun working with Bob with the Water Wastewater Committee and Sewer Plant and was always impressed with Bob’s mechanical abilities to fix most anything at the Sewer Plant.

RESOLUTION duly moved by Folger and seconded by Forrestel that the Minutes of the Regular Meeting of December 20, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Middaugh seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	20,721.06
Electric Fund	\$	13,119.72
Water Fund	\$	16,906.45
Sewer Fund	\$	10,846.84

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Martin’s Mercantile	58 Main St	Sign	\$50.00
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Kristen MacCoy	6 Hart St	Porch Repair	\$50.00
Akron Cele Committee	Russell Park	Fireworks/Ball Drop	\$ 0.00
Alonson Scriver Jr.	65 Clarence Ctr Rd	New Home	\$4,143.00
Thomas Brady	3 Buell St	Driveway	\$50.00
Virginia Goldyn	11 Liberty St	Roof	\$50.00
Maureen Gavin	20 Sylvan Pkwy	Roof	\$50.00
Envision Akron, LLC	57 Main St	Remodel Demo	\$250.00
Mike Remsen	36 Randy Dr	Siding	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Allen Thomas	20 Mechanic St	Renewal	\$50.00
Maxx Equities	32-42 Westgate Ave	Renewal	\$50.00
Whiting Door	113 Cedar St	Renewal	\$150.00
Brandan Chase	42 Cedar St	Temporary	\$50.00
Joseph Laughlin	165 East Ave	Temporary	\$50.00
Brian Perry	57 Main St	Temporary	\$50.00
Strippit, Inc.	12975 Clarence Ctr Rd	Renewal	\$150.00
Candy Apple	81 Buell St	Renewal	\$100.00
Cloisters/Meadows	Westgate Ave	Renewal	\$250.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following application for a Plumbers License for the year 2022 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

James H. Frey	Clarence Center, NY	Renewal	\$75.00
William Penepent	Basom, NY	Renewal	\$75.00
Joseph Castle	Lockport, NY	Renewal	\$75.00
Charles Lett	Lancaster, NY	Renewal	\$75.00
Daniel Greene	Lancaster, NY	Renewal	\$75.00
Dan Loudenslager	Clarence, NY	Renewal	\$75.00
Michael Dollendorf	Tonawanda, NY	Renewal	\$75.00
Dean Smith	Lancaster, NY	Renewal	\$75.00
Timothy Harris	Clarence Center, NY	Renewal	\$75.00
Sean Harris	Clarence Center, NY	Renewal	\$75.00
David Muskopf	Cheektowaga, NY	Renewal	\$75.00
Gregory Zakrzewski	Gasport, NY	Renewal	\$75.00
Joseph Marchitte	West Seneca, NY	Renewal	\$75.00
Rodney Mastrosimone	Rochester, NY	Renewal	\$75.00
Anthony Cellino	Elma, NY	Renewal	\$75.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – None

APPEARANCE – None

PUBLIC COMMENT – None

PROJECT REPORTS –

CDBG – ADA Sidewalk Aprons/Crosswalks – Clerk DeTine reported receiving the reimbursement of the total grant share of the project of \$64,276.00. Crosswalks for that project will be completed in the Spring of 2022.

Wastewater Treatment Plant Upgrade – Nothing new

Skyline Waterline Loop – Nothing new

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Nothing new to report.

CLERK – submitted report for December 2021. Reported: Receiving the CDBG Grant Funds for the Main Street ADA Sidewalk aprons/crosswalks.

CHIEF OF POLICE – submitted report for December 2021 and schedule for January 2022. Chief Lauricella was excused from this meeting. Mayor Patterson mentioned that Chief Lauricella did report to him that the New Year's Eve Celebration was well attended and went well. He also stated that the retired Crown Victoria patrol car which was seen in a Batavia car sale lot will have all the Village markings removed before it is sold.

PUBLIC WORKS MANAGER – reported that the Electric Department is working on the damaged transformer and pole that was taken out by a pine tree bordering the Perry's Ice Cream and Whiting parking lots. As a result, more tree work will be done in that area to maintain proper clearance for the electric poles and electric lines. Public Works Manager Cummings also reported boiler problems at the Joint Facility and with the help of Andy from Quackenbush it should be restored to good working order as soon as the parts arrive. Also, he stated that he sent NYS mini bids out for new pickup trucks. Lastly, the crews are working in the Cold Storage Facility cleaning and organizing that building.

CODE ENFORCEMENT OFFICER –submitted report for December 2021. Nothing new to report but did request an Executive Session relating to privileged negotiations.

AKRON FIRE COMPANY – submitted report for December 2021. Reported at earlier work session. Chief Haist did submit several Certifications for nominated Officers for 2022.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: excused absence

Trustee Middaugh – reported: will attend an Electric Committee meeting scheduled for January 10, 2022; will work with the AFC to set up a meeting for February 2022 to begin contract negotiations.

Mayor Patterson –reported: Nothing to report.

Trustee Forrestel – reported: HR Committee will begin the Annual Employee Evaluations, more to follow.

Trustee Folger – reported: Kudos to Akron Celebration Committee for a great event on New Year's Eve; Mentioned on a recent permitted hunt at the Water Plant Reservoir, he found a hunting tag and questioned if any Board member knew the owner of it. Public Works Manager stated he would speak to John Asmus or Shawn Gloss from the Water Plant to see if they had arrangements with this individual to hunt the property.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New

Splash Pad – briefly discussed at the earlier Work Session, the utility placement for the pad.

Cedar Street – Water Services/Trees/Sidewalks – Nothing New

American Legion/LL Tillman – Nothing New

NEW BUSINESS - None

CORRESPONDENCE –

Assessor’s Report #2 for December 2021.

Thank you letter from Akron Chamber, Akron Lioness and Light up Akron Committee for the support from the Village of Akron Board, especially Deputy Mayor Folger and his wife Lynne, Village Police Dept., and the Village DPW crew for the “Light up Akron” event.

PUBLIC COMMENT – Jacob Halleck from the Akron Chamber stated that the Akron Celebration Committee organized a fantastic New Year’s Eve event. Many people were there to enjoy the ball drop and the great fireworks. A special thanks to Officers Johnston, Patterson and Martinelli for their help with the event.

Public Works Manager Cummings reported to the Board that the Welcome to Akron signs have been severely damaged by the latest windstorm and need to be replaced. He recommended the Board include the replacement of them in future budget discussions.

EXECUTIVE SESSION –

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding privileged negotiations at 7:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding privileged negotiations at 8:01 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Middaugh at 8:02 pm this meeting was ADJOURNED.

MAYOR

CLERK